

COASTAL COORDINATION COUNCIL

Stephen F. Austin Building
1700 N. Congress Ave., Room 170
Austin, Texas



February 7, 2011, 2:00 p.m.

1. Call to order and opening remarks.

2.
 - a) Approval of the February 11, 2010 CCC meeting minutes.
 - b) Approval of the June 7, 2010 CCC special meeting minutes.

3. Discussion and possible action regarding the 2010 Texas Coastal Management Program Annual Report.

4. Discussion of the Sec. 309 2011- 2015 Assessment and Strategies Report and possible action regarding funding of Sec. 309 project(s) for TCMP Grant Cycle 16.

5. Discussion and possible action regarding the funding of Sec. 306/306A projects for TCMP Grant Cycle 16.

6. Discussion and possible action regarding the approval of the TCMP Grant Cycle 17 guidance document and application packet.

7. Reports to the Council.
 - a) Severance and impacts to projects and project planning
 - b) Coastal Zone Management Act Grants/Contracts
 - c) Coastal Impact Assistance Program
 - d) Deep Water Horizon Incident
 - e) Gulf and Harbor Project Update

8. Public comment on coastal issues

9. Adjournment.